## MEDICAL BOARD OF CALIFORNIA PUBLIC DISCLOSURE INFORMATION

**October 1, 2004** 

CAS = Consumer Affairs System; PC = Penal Code; B&P = California Business and Professions Code; CCR = California Code of Regulations; GC = Government Code

|  |                                  | How Long the Document is available to Public |   |
|--|----------------------------------|--|---|
| Document   | When the Document is Made Public | Written Request/Walk-In Request              | Web site/Phone Request  |
| PENAL CODE (PC) 23 SUSPENSION (Partial or full license restrictions per this code; limited or no practice allowed while suspension is in place)  | Date issued by a criminal court  | Available indefinitely                       | Pursuant to B&P 2027, available only during period when physician's license is suspended; deleted from Web site/CAS* if suspension is lifted or if an administrative decision becomes effective |
| AUTOMATIC SUSPENSION ORDER (B&P 2236.1) (Licensed suspended per this section; no practice allowed while license is suspended)  | Date issued by Medical<br>Board  | Available indefinitely                       | Pursuant to B&P 2027, available only during period when physician's license is suspended; deleted from Web site/CAS* if suspension is lifted or if an administrative decision becomes effective |
| INTERIM SUSPENSION ORDER (ISO) (Licensee's practice has been temporarily restricted or suspended by an Administrative Law Judge, ALJ)  | Date issued by an ALJ            | Available indefinitely                       | Pursuant to B&P 2027, available only during period when physician's license is suspended; deleted from Web site/CAS* if suspension is lifted or if an administrative decision becomes effective |
| OUT-OF-STATE AUTOMATIC<br>SUSPENSION ORDER (B&P 2310) (Licensee's<br>practice in California is automatically suspended per<br>notification of suspension or revocation of license in<br>another state) | Date issued by Medical<br>Board  | Available indefinitely                       | Pursuant to B&P 2027, available only during period when physician's license is suspended; deleted from Web site/CAS* if suspension is lifted or if an administrative decision becomes effective |
| TEMPORARY RESTRAINING ORDER (TRO) (B&P 125.7) (Licensee's practice has been temporarily restricted or suspended by a court judge)  | Date issued by a court judge     | Available indefinitely                       | Pursuant to B&P 2027, available only during period when physician's license is suspended; deleted from Web site/CAS* if suspension is lifted or if an administrative decision becomes effective |

|   |  | How Long the Document is available to Public   |  |
|---|--|--|--|
| Document  | When the Document<br>is Made Public                                | Written Request/Walk-In Request  | Web site/Phone Request   |
| ACCUSATION/PETITION TO REVOKE PROBATION/ACCUSATION AND PETITION TO REVOKE PROBATION (includes any amendments or supplementals)                                    | Date filed by the Medical<br>Board                                 | Available indefinitely; or if withdrawn, available for one year from withdrawal date pursuant to Title 16 CCR Section 1354.5(b)        | Available only prior to administrative decision becoming effective; once decision becomes effective, the posting of an Accusation is deleted and the outcome of the decision is posted; if the outcome of the decision is that the document is withdrawn or dismissed, the matter is completely deleted from the Web site pursuant to B&P 2027(a)(4) |
| STATEMENT OF ISSUES (Document, similar to an accusation, that lists reasons for denial of an application for licensure)   | Date filed by the Medical<br>Board                                 | Available indefinitely   | The Board cannot post information on a non-licensee; the information is not posted during the filing of the Statement of Issues; if the outcome is to place the license on probation, the outcome of the Statement of Issues is posted to the Web site   |
| DISMISSED ACCUSATION (Accusation dismissed after administrative hearing)  | Date filed by the Medical<br>Board                                 | Available indefinitely pursuant to GC 11517  | Deleted from Web site/CAS pursuant to B&P 2027(a)(4)   |
| CITATION ORDER (Citation is a written order describing the nature of a violation, including the specific code of law violated; it is not a disciplinary action)   | Date issued by the Medical<br>Board                                | Available for 5 years from decision date; if withdrawn or dismissed, it is purged immediately pursuant to Title 16 CCR Section 1364.15 | Available for 5 years from decision date, or if withdrawn or dismissed, deleted immediately from Web site/CAS pursuant to Title 16 CCR Section 1364.15   |
| PROBATIONARY CERTIFICATE (Conditional license issued to an applicant on probationary terms and conditions)  | On the ordered date, after<br>adoption by Division of<br>Licensing | Available indefinitely   | Pursuant to B&P 2027(b)(1), available for 10 years from January 1, 2003; or after January 1, 2003, for 10 years from the effective date of the decision  |
| PUBLIC LETTER OF REPRIMAND (B&P 2233) [A lesser form of discipline that can be negotiated for minor violations before the filing of formal charges (accusations)] | Date issued by the Medical<br>Board                                | Available indefinitely   | Pursuant to B&P 2027(b)(1), available for 10 years from January 1, 2003; or after January 1, 2003, for 10 years from the effective date of the decision  |

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|   | DECISION = A form of plea bargainin<br>CISION = A Decision which is rendere   |  | led prior to trial ails to participate in the disciplining process   |   |
| • | Surrender (While charges are pending, licensee surrenders the license)  | On the ordered date, after adoption by Medical Board | Available indefinitely   | Available indefinitely  |
| • | Revocation, suspension, probation, limitation on practice (e.g. placed in disabled, inactive, or retirement status, etc)                      | On the ordered date, after adoption by Medical Board | Available indefinitely   | Pursuant to B&P 2027(b)(1), available for 10 years from January 1, 2003; or after January 1, 2003, for 10 years from the effective date of the decision |
| • | Public Reprimand/Public Letter of<br>Reprimand (whether or not the<br>Accusation is withdrawn)  | On the ordered date, after adoption by Medical Board | Available indefinitely   | Pursuant to B&P 2027(b)(1), available for 10 years from January 1, 2003; or after January 1, 2003, for 10 years from the effective date of the decision |
| • | Education course, examination, and/or cost recovery reimbursement (whether or not the Accusation is withdrawn)                                | Not public information                               | Not available pursuant to B&P 2227(b)  | Not available pursuant to B&P 2227(b)   |
| • | Citation Issued with terms and conditions: an education course, examination and/or cost recovery (whether or not the Accusation is withdrawn) | On the ordered date, after adoption by Medical Board | Available five years from decision date pursuant to Title 16 CCR Section 1364.15. (Only citation document available) | Available five years from decision date pursuant to Title 16 CCR Section 1364.15  |
| • | Accusation Withdrawn<br>(Accusation filed by AG's Office<br>was withdrawn before<br>administrative hearing)                                   | Date document filed by<br>Medical Board              | Available for one year after withdrawal date pursuant to Title 16 CCR Section 1354.5(b)                              | Not available pursuant to B&P 2027(a)(4)  |

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| DECISIONS AFTER AN ADMINISTRATIVE PROC  | EDURES ACT HEARING  |  |   |
| • Revocation, suspension, probation, limitation on practice (e.g. placed in disabled, inactive, or retirement status, etc)                  | 30 days after receipt by<br>Medical Board or upon<br>adoption, whichever occurs<br>first  | Available indefinitely   | Pursuant to B&P 2027(b)(1), available for 10 years from January 1, 2003; or after January 1, 2003, for 10 years from the effective date of the decision                 |
| Public Reprimand/Public Letter of<br>Reprimand (whether or not the<br>Accusation is withdrawn)  | 30 days after receipt by<br>Medical Board or upon<br>adoption, whichever occurs<br>first  | Available indefinitely   | Pursuant to B&P 2027(b)(1), available for 10 years from January 1, 2003; or after January 1, 2003, for 10 years from the effective date of the decision                 |
| • Education course, examination, and/or cost recovery reimbursement (whether or not the Accusation is withdrawn)                            | 30 days after receipt by<br>Medical Board or upon<br>adoption, whichever occurs<br>first  | Available indefinitely   | Not available pursuant to B&P 2227(b)   |
| Accusation Dismissed (Accusation has been dismissed after administrative hearing)   | 30 days after receipt by<br>Medical Board or upon<br>adoption, whichever occurs<br>first  | Available indefinitely   | Not available pursuant to B&P 2027(a)(4)  |
| SURRENDER of LICENSE DURING<br>PROBATION<br>(w/o further administrative action pending)   | Date issued by Medical<br>Board   | Available indefinitely   | Available indefinitely  |
| JUDGMENT/ARBITRATION AWARD (only the information regarding the matter is available, no documents are available from the Medical Board)      | Date Medical Board notified or made aware   | Pursuant to B&P 2027(b)(1), available for 10 years from January 1, 2003; or after January 1, 2003, for 10 years from the date the Medical Board obtains the information **** | Pursuant to B&P 2027(b)(1), available for 10 years from January 1, 2003; or after January 1, 2003, for 10 years from the date the Medical Board obtains the information |
| MEDICAL MALPRACTICE SETTLEMENTS (only the information regarding the matter is available, no documents are available from the Medical Board) | When the Medical Board is notified that a licensee has three (low-risk category) or four (high-risk category) settlements within a 10 year period pursuant to 803.1(b)(2) | The information is public during each 10 year period that the licensee has three or four settlements; see B&P 803.1(b)(2)  | Pursuant to B&P Code 2027(b)(1), the information is public during each 10 year period that the licensee has three or four settlements; see B&P 803.1(b)(2)              |

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| FELONY CONVICTION (only the information regarding the conviction is available, no documents are available from the Board)  | Date Medical Board notified or made aware | Available indefinitely pursuant to B&P 2027(b)(2)  | Available indefinitely pursuant to B&P 2027(b)(2)  |
| **805 REPORTS to the public - resulting from termination or revocation of hospital privileges for medical disciplinary cause or reason (only the information regarding the termination/revocation is available, no documents are available from the Board unless requestor is another hospital or HMO pursuant to B&P 805.5 - see below) | Date Medical Board notified or made aware | Indefinitely, unless the privileges are restored; if privileges are restored it is public for 10 years from the restoration date pursuant to B&P 2027(b)(2)****  | Indefinitely, unless the privileges are restored; if privileges are restored it is public for 10 years from the restoration date pursuant to B&P 2027(b)(2)  |
| 805 REPORTS given to ***authorized requesters pursuant to B&P 805.5  Authorized requesters may receive a copy of any 805 report (denial, removal, or restriction of staff privileges) except for the following:  • reports for failure to complete medical records • reports found to be without merit by the Board                      | Date Medical Board notified or made aware | The information regarding a termination or revocation of hospital privileges is available indefinitely, unless the privileges are restored; if privileges are restored it is public for 10 years from the restoration date pursuant to B&P 2027(b)(2)****  The actual report is only available for 3 years from the date the Board received the report pursuant to 805.5(b)(3) | The information regarding a termination or revocation of hospital privileges is available indefinitely, unless the privileges are restored; if privileges are restored it is public for 10 years from the restoration date pursuant to B&P 2027(b)(2)  Information regarding the number of 805 reports for a licensee is posted on the "authorized requestor" Web site for 3 years pursuant to 805.5(b)(3) with the same exceptions as listed under the Document section |

<sup>\*</sup> CAS or the Consumer Affairs System, is the database used by the Medical Board to track licensing and enforcement activities.

<sup>\*\* 805</sup> Report is a facility initiated discipline report on a physician provided by a hospital, clinic, medical group or clinic, HMO, etc., pursuant to B&P 805.

<sup>\*\*\*</sup> Authorized requestor could be an HMO, hospital, physician requesting for him, or his attorney requesting with written permission from the physician, etc.

<sup>\*\*\*\*</sup> The law does not require the Board to delete this information from its files, only that the information is no longer displayed on the Board's Web site.